

(FINAL APPROVED)

**VIRGINIA BOARD OF PHARMACY
MINUTES OF SPECIAL CONFERENCE COMMITTEE**

Wednesday, September 4, 2013
Commonwealth Conference Center
Second Floor
Board Room 1

Department of Health Professions
Perimeter Center
9960 Mayland Drive
Henrico, Virginia 23233

CALL TO ORDER: A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 9:30 a.m.

PRESIDING: Jody H. Allen, Committee Chair

MEMBERS PRESENT: Pratt P. Stelly, Committee Member

STAFF PRESENT: Cathy M. Reiniers-Day, Deputy Executive Director
Mykl D. Egan, DHP Adjudication Specialist

HAILEY E. HAINES
License No. 0202-207539

Hailey E. Haines appeared to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the August 12, 2013, Notice.

Closed Meeting: Upon a motion by Ms. Stelly, and duly seconded by Ms. Allen, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Hailey E. Haines. Additionally, she moved that Cathy Reiniers-Day and Mykl Egan attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

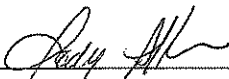
Reconvene: Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Committee re-convened in open meeting and announced the decision.

Decision: Upon a motion by Ms. Stelly, and duly seconded by Ms. Allen, the Committee made certain Findings of Facts and Conclusions of Law and unanimously voted to issue Ms. Haines an Order

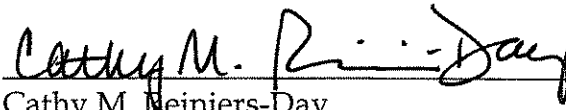
requiring her to obtain additional continuing pharmacy education hours in the subject of medication errors.

ADJOURN:

With all business concluded, the meeting adjourned at 11:30 a.m.



Jody H. Allen, Chair



Cathy M. Reiniers-Day
Deputy Executive Director



Date